



**CITY OF DOVER**

## LIBRARY BOARD OF TRUSTEES---AGENDA

Meeting Type: Regular Meeting  
Meeting Location: Dover Public Library, 73 Locust St., Dover, NH 03820  
Meeting Date: **Thursday, February 7, 2013**  
Meeting Time: **4:00pm**

**1. CALL TO ORDER**

**2. MINUTES ---JANUARY 3, 2013**

**3. REPORT OF THE LIBRARY DIRECTOR (JANUARY)**

**4. CORRESPONDENCE**

**5. OLD BUSINESS**

- A. Building issues
- B. FY'14 budget
- C. Art appraisal
- D. Automation System demos

**6. NEW BUSINESS**

- A. HB436
- B. "Book A Librarian" program
- C. Kindles to circulate

**7. UPCOMING PROGRAMS**

Feb. 2,9,16, 23 Saturday matinees: Hotel Transylvania; Secret of the Wings; The Perks of Being a Wallflower; Pixar Short Films Vol. 1; 2pm  
Feb. 2: "Paws for Reading" with Goldie, 10:30am  
Feb.18: closed for Presidents' Day  
Feb. 19: Story Hour registration for Session IV, 9am  
Feb. 19: Friends of the Library program, "Salt River Folk Singers" 7pm  
Feb. 23: Family-friendly Classical Music Concert, Vol 2: Schubert, 11am  
Feb. 25: Author Richard Polton "Life & Times of Fred Wesley Wentworth", 7pm  
Feb. 26: Puppeteer Nicola McEldowney, "Ferdinand the Bull", 10am  
Feb. 27: Special Vacation Week Movies: Pixar Short Films Vol. 2, 10am  
Art exhibit: Photography by Justine Mondo

**8. ITEMS OF CONCERN**

**9. ADJOURNMENT**

**NEXT MEETING DATE: THURSDAY, MARCH 7, 2013 @ 4:00PM**